

RESOLUTION APPROVING AND PROVIDING FOR THE  
EXECUTION OF A FIRST AMENDATORY  
CONTRACT AMENDING LOAN AND CAPITAL GRANT  
CONTRACT NO. MASS.R-167(LG) BY AND BETWEEN  
Boston Redevelopment Authority AND THE  
UNITED STATES OF AMERICA

BE IT RESOLVED BY \_\_\_\_\_ the Members of the \_\_\_\_\_

BOSTON REDEVELOPMENT AUTHORITY, AS FOLLOWS, ,

SECTION 1. The FIRST Amendatory Contract  
(herein called the "Amendatory Contract"), to amend that certain Loan  
and Grant Contract No. MASS.R-167 (LG) dated the 22nd day of  
February, 1974, by and between

the BOSTON REDEVELOPMENT AUTHORITY  
(herein called the "Local Public Agency")

and the UNITED STATES OF AMERICA (herein called the "Government"), a  
copy of which is attached hereto and marked Exhibit "A", is hereby in  
all respects approved.

SECTION 2. The Chairman, Vice Chairman/<sup>or Treasurer</sup> is hereby authorized  
and directed to execute the Amendatory Contract on behalf of the Local  
Public Agency, and the Secretary or Asst. Sec. is hereby authorized  
and directed to impress and attest the official seal of the Local  
Public Agency thereto and to forward such Amendatory Contract to the  
Department of Housing and Urban Development, for execution on behalf  
of the Government, together with such other documents relative to the  
approval and execution thereof as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

UNITED STATES OF AMERICA  
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

FIRST AMENDATORY CONTRACT AMENDING  
LOAN AND CAPITAL GRANT CONTRACT NO. MASS. R-167(LG)

THIS FIRST AMENDATORY CONTRACT, made and entered into on the date hereinbelow specified, by and between the BOSTON REDEVELOPMENT AUTHORITY ("herein called the "Local Public Agency") and the UNITED STATES OF AMERICA (herein called the "Government"); WITNESSETH:

WHEREAS, the parties hereto entered into that certain Loan and Capital Grant Contract No. MASS R-167(LG), dated the 22nd day of February, 1974, as heretofore amended (herein called the "Existing Contract"), and the parties hereto agree as follows:

1. By deleting in Section 10 thereof the words and figures "Forty Four Thousand Five Hundred Nineteen Dollars, (\$44,519.00)" and substituting therefor the words and figures "Forty Five Thousand Four Hundred Ten Dollars, (\$45,410.00)."

EXHIBIT "A"

IN WITNESS WHEREOF, the Local Public Agency has caused this  
Amendatory Contract to be duly executed in its behalf and its seal to  
be hereunto affixed and attested; and thereafter, the Government has  
caused the same to be duly executed in its behalf on the \_\_\_\_\_ day of  
\_\_\_\_\_, 1976.

(SEAL)

ATTEST:

BOSTON REDEVELOPMENT AUTHORITY

\_\_\_\_\_  
(Signature)

By \_\_\_\_\_

(Signature)

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Type or Print Name and Title)

(SEAL)

APPROVED: CITY OF BOSTON

ATTEST:

By \_\_\_\_\_

(Signature)

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(Type or Print Name and Title)

\_\_\_\_\_  
(Title)

(SEAL)

APPROVED: MASSACHUSETTS DEPARTMENT OF  
COMMUNITY AFFAIRS

ATTEST:

By \_\_\_\_\_

(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Type or Print Name and Title)

\_\_\_\_\_  
(Title)

UNITED STATES OF AMERICA  
Secretary of Housing and Urban  
Development

By \_\_\_\_\_

\_\_\_\_\_  
AUTHORIZED OFFICIAL

M E M O R A N D U M

DECEMBER 9, 1976

TO: THE BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY, DIRECTOR

SUBJECT: KITTREDGE SQUARE PROJECT MASS. R-167  
FIRST AMENDATORY LOAN AND GRANT CONTRACT

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There is attached a copy of a resolution authorizing a First Amendatory Contract for the Kittredge Square Project to increase the Project Inspection Fee, in Section 10. of the Loan and Capital Grant Contract, from \$44,519 to \$45,410.